

**ADMINISTRATION & LEGISLATION COMMITTEE
MINUTES OF FEBRUARY 9, 2009
OAKLAND, CA**

Chair Green convened the meeting of the Administration and Legislation Committee at 11:05 AM. The roster of attendance is attached.

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

There was no public comment.

Chair Green skipped to Agenda Item 6.0 to await other Board Members' arrival.

6.0 LEGISLATION/PUBLIC AFFAIRS

6.1 Sacramento Report

Fay informed the Committee that there is still no state budget. Caltrans will be sending out notices to projects that will be suspended. However, bond-funded projects in the bay region will probably not be affected because MTC may buy \$200 million bonds from the state in order to keep some of these projects going. This means Package 1 on I-580 and Package 1 on I-680 will continue. Furger added that contractors on the I-680 will continue working even if they don't have a guarantee that they get paid the next month.

6.2 Washington, DC Report

Fay stated that the stimulus package may be voted on the Senate this week. With the way that the money is distributed in the Senate's version of the stimulus package, although it has a smaller amount highway funds compared to the House Bill, because of the way it is distributed, it ends up with more money for the bay region. This bill has a smaller mass transit funds but has a \$5.5 million competitive grant program for transportation. It is hoped that the bill will be signed in mid-February.

Chair Green returned to Agenda Item 3.0.

3.0 CONSENT CALENDAR

3.1 Minutes of February 12, 2008 Meeting

3.2 Annual Adoption of Investment Policy

A motion to approve the consent calendar was made by Worthington; a second was made by Haggerty. The motion passed unanimously.

4.0 ADMINISTRATIVE MATTERS

There were no items this month.

5.0 CONTRACTS, AGREEMENTS & CONSTRUCTION STATUS REPORTS

5.1 I-80 Central Rail Corridor Study

Walukas informed the Committee that the CMA was requested to be the lead in the I-80 Central Rail Corridor Study of the Martinez Subdivision for which partial funding has been secured. The Study would establish a list of prioritized improvements to address safety and rail capacity issues in the corridor. Walukas requested the Committee to recommend that the CMA Board approve the following actions in support of conducting I-80 Central Rail Corridor Study: (1) Authorize the

Executive Director, or his designee, to execute Agreements /Memorandum of Understanding (MOU) relating to the transfer and/or use of a \$360,000 federal earmark secured by the Port of Oakland (Port) for the I-80 Central Rail Corridor Study; (2) Authorize the Executive Director to execute Agreements /Memorandum of Understanding (MOU) relating to the use of potential future grant funds in the amount of \$300,000 with Caltrans and/or MTC; and (3) Authorize the Executive Director, or his designee, to execute an agreement with a new consultant to provide professional services to conduct the study for an amount not to exceed \$550,000. A motion to approve staff recommendation was made by Worthington; a second was made by Sbranti. The motion passed unanimously.

**5.2 I-580 Tri-Valley Rapid Transit Corridor Improvements (RM 2 Project 32.2a):
Authorization to Execute Professional Services Contracts for Right of Way Services for
the Westbound HOV Lane Project**

Haas requested that the Committee recommend the Board take the following actions in support of Regional Measure 2 Subproject 32.2a: the Westbound I-580 HOV Lane Project: (1) Approve IPR update for the Subproject 32.2a: Westbound I-580 HOV Lane and request an allocation of \$300,000 in RM2 funds for Right of Way support services; (2) Approve Board Resolution 09-001 required for MTC to allocate RM2 funds; and (3) Authorize the Executive Director, or his designee, to negotiate and execute all necessary agreements and contracts for the allocation and use of RM2 funds for Right of Way support services. A motion to approve staff recommendation was made by Sbranti; a second was made by Haggerty. The motion passed unanimously.

7.0 STAFF AND COMMITTEE MEMBER REPORTS

There were no reports this month.

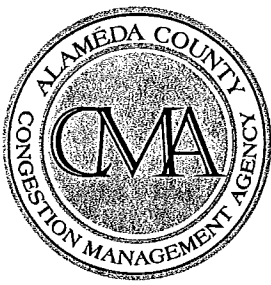
8.0 ADJOURNMENT/NEXT MEETING

Chair Green adjourned the Committee until Monday, March 9, 2009 at 11:00 AM at the CMA Committee Meeting Room.

Attest By:



Gladys V. Parmelee, Board Secretary



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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ADMINISTRATION AND LEGISLATION COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE

February 9, 2009

ACCMA Committee Meeting Room
1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair –City of Union City	<i>[Signature]</i>		
Greg Harper, Vice Chair – AC Transit	<i>[Signature]</i>	Rocky Fernandez - AC Transit	
Scott Haggerty -- County of Alameda	<i>[Signature]</i>		
Councilmember John Chiang – City of Piedmont	<i>[Signature]</i>	Garrett Keating – City of Piedmont	
Farid Javandel – City of Albany	<i>[Signature]</i>	Peggy Thomsen – City of Albany	
Marshall Kamena – City of Livermore		Marjorie Leider – City of Livermore	
Tim Sbranti - City of Dublin	<i>[Signature]</i>	Jennifer Hosterman – City of Pleasanton	
Nate Miley – County of Alameda			
Larry Reid – City of Oakland			
Kriss Worthington – City of Berkeley	<i>[Signature]</i>	Tom Bates – City of Berkeley	

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay, Executive Director		Gladys Parmelee – Exec Asst & Board Secretary	<i>[Signature]</i>
Frank Furger, Chief Deputy Director		Liz Brazil – Contracts Administrator	<i>[Signature]</i>
Dick Swanson, Director of Finance & Admin.		Steve Haas – Senior Transportation Engineer	<i>[Signature]</i>
Yvonne Chan – Accounting Manager		John Hemiup - Senior Transportation Engineer	
Christina Muller –Administrative Manager		Vivek Bhat - Assoc . Transportation Engineer	
Cyrus Minoofar - Manager of ITS	<i>CM</i>	Jacki Taylor – Engineering Assistant	
Matt Todd - Manager of Programming		Laurel Poeten - Engineering Assistant	
Ray Akkawi – Manager of I-580 Corridor	<i>[Signature]</i>		
Beth Walukas – Manager of Planning	<i>[Signature]</i>		
Diane Stark, Senior Transportation Planner			
Saravana Suthanthira, Senior Trans. Planner		Zack Wasserman – WRBD	
Bijan Yarjani – Senior Transportation Engr.		Neal Parish - WRBD	

	NAME	JURISDICTION/ ORGANIZATION	PHONE #	E-MAIL
1.	Dawn Angelle	Ala. Co. SOS #1	925-551-6995	dawn.angelle@alagov.org
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